PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659910 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: OWC CORPORATION

Company ID: 0659910 State of origin: Delaware

Formation date: 3/16/2007 12:00:00 AM Date filed: 6/23/2010 2:19:09 PM

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Principal Office

2700 POST OAK BLVD

STE. 1800

HOUSTON, TX 77056

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.

828 LANE ALLEN ROAD

#219

LEXINGTON, KY 40504

Current Officers

President LUC DOYON 2700 POST OAK BLVD,STE. 1800,HOUSTON,TX 77056
Treasurer G B ALEXANDER 2700 POST OAK BLVD,STE. 1800,HOUSTON,TX 77056

Directors

Director Luc Doyon 2700 Post Oak Blvd., Suite 1800 Houston TX 77056

Signatures

Signature Gregory B. Alexander

Title Treasurer